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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 12:48

Domestic Name
ATT: Mr. Ruben Rodriguez
President
801 Brickell Ave. Suite 900
Miami, Florida 33131
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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V SHEPARD JAN 10 2002

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA - 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 12:49

FROM: Aurelio Valdespino

OFFICER - DIRECTOR RESIGNATION

I, AURELIO VALDESPINO, HEREBY CONFIRM TO YOU MY RESIGNATION AS PARTNER AND TREASURER - SECRETARY OF TINA INVESTMENTS, INC. A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS IS THEREFORE NOTIFICATION AND CONFIRMATION IN WRITING OF MY RESIGNATION FROM THIS CORPORATION.

SALT LAKE CITY, UTAH Wednesday, December 26, 2001.


AURELIO VALDESPINO II

TINA INVESTMENTS, INC., CONTACT NUMBERS:

ATT: Mr. Ruben Rodriguez
President
801 Brickell Ave. Suite 900
Miami, Florida 33131

TEL: 305 789-6645
FAX: 707 221-0643